



**Regular Board of Trustees Meeting**  
**Tuesday, May 19, 2020**  
**6:30 PM**

1. [Webex.com](https://www.webex.com)
2. Join a Meeting
3. Meeting Number 714 260 882
4. Password: 145Years
- or--
- Dial +1-408-418-9388
- Access code: 714-260-882

Public comments must be submitted by 6:00 p.m. on 5/19/2020 at  
<https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/>

**Agenda**

1. **Call to Order**  
**Mission Moment**
2. **Public Session/Comment**
3. **Approval of Minutes**
  - a. **MOTION:** Approve minutes of the April 21, 2020 Regular Board Meeting
4. **Administration Report** – Ramona Burkey, Library Director
5. **Old Business**
  - a. Annual Russell Library Company Meeting (Virtual)
    - i. **ACTION ITEM:** Confirm date/time
6. **New Business**
  - a. CT State Library Construction Grant
7. **Committee Reports and Recommendations:**
  - a. Executive Committee – E. Wisneski
  - b. Finance Committee – A. Becker
  - c. Governance Committee – B. Skowera
  - d. Strategic Planning Committee - T. Duggan, E. Wisneski
8. **Adjournment**

**Next regular board meeting:** Tuesday, June 16, 2020 6:30pm